

**Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the
Dodge County Board of Supervisors on **Tuesday, August 9, 2016, at 7:30 a.m.**
at the Administration Building, 127 East Oak Street,
Room A1, First Floor, Juneau, Wisconsin

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Review, Discuss Siding Replacement Bids Received August 3, 2016 and Accept or Reject Bid(s)
4. Consider, Discuss, and Take Action on Fiber Cement Siding Replacement Project Contract Award- Resolution
5. Set Meeting Date: *Wednesday, September 7, 2016, at 7:45 a.m. (at Clearview)*
6. Adjourn

**RECEIVED
IN THE OFFICE OF
COUNTY CLERK**

AUG 04 2016

DODGE COUNTY, WIS.

*11:18 a.m.
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Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.